

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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	:	
UNITED STATES OF AMERICA,	:	
	:	
- v. -	:	GOVERNMENT’S
	:	FORFEITURE BILL
MAXIMILIEN DE HOOP CARTIER,	:	<u>OF PARTICULARS</u>
LEONARDO DE JESUS ZULUAGA DUQUE,	:	
ERICA MILENA LOPEZ ORTIZ,	:	S2 24 Cr. 133 (MKV)
FELIPE ESTRADA ECHEVERRY,	:	
ALEXANDER EGIDIO AREIZA CEBALLOS, and	:	
ADRIAN FERNANDO AREIZA CEBALLOS,	:	
	:	
Defendants.	:	
	:	
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Pursuant to *United States v. Grammatikos*, 633 F.2d 1013, 1024 (2d Cir. 1980), the Government respectfully gives notice that the property subject to forfeiture as a result of the offenses described in Counts One, Two, Five, and Six of Indictment S2 24 Cr. 133 (MKV) against MAXIMILIEN DE HOOP CARTIER, LEONARDO DE JESUS ZULUAGA DUQUE, ERICA MILENA LOPEZ ORTIZ, FELIPE ESTRADA ECHEVERRY, ALEXANDER EGIDIO AREIZA CEBALLOS, and ADRIAN FERNANDO AREIZA CEBALLOS, and as alleged in the forfeiture allegations and/or substitute asset provision therein, includes the following amounts of Tether cryptocurrency:

- a. 101,866 USDT currently held in wallet  
WdGDJMN9GpHTBfd9LqP42m12XZwh5UXx1;
- b. 1,042,757 USDT currently held in wallet  
TNGhBAHxDe9y4kS5X643Nyjy1sxsaxxNin;

- c. 348,910 USDT currently held in wallet  
TKRJF3wkh6y5GyEpyLxYryezBymbjHWuyz; and
- d. 138,465 USDT currently held in wallet  
TTNtSdfAhNmRVn1qVbejyARxz7tcKHGeiX

Dated: New York, New York  
May 7, 2024

Respectfully Submitted,

DAMIAN WILLIAMS  
United States Attorney

By: /s/  
JENNIFER N. ONG  
Assistant United States Attorney  
Telephone: (212) 637-2224